

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0545051  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/16/2013 6:07:21 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** SHELL GLOBAL SOLUTIONS (US) INC.  
**Company ID:** 0545051  
**State of origin:** Delaware  
**Formation date:** 9/23/2002 12:00:00 AM  
**Date filed:** 5/16/2013 6:07:21 PM  
**Fee:** \$15.00

**Principal Office**

3333 HWY 6 SOUTH  
HOUSTON, TX 77082

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Safa E. George	3333 Hwy 6 South, Houston, TX 77082
Secretary	Lynn S. Borgmeier	3333 Hwy 6 South, Houston, TX 77082
Treasurer	Jeffrey D. Lohman	3333 Hwy 6 South, Houston, TX 77082
Vice President	Brian J. Huisman	3333 Hwy 6 South, Houston, TX 77082

**Directors**

Director	Safa E. George	3333 Hwy 6 South, Houston, TX, 77082
Director	Jeffrey D. Lohman	3333 Hwy 6 South, Houston, TX, 77082
Director	Selda Gonsel	3333 Hwy 6 South, Houston, TX, 77082

**Signatures**

<b>Signature</b>	Michelle Donato
<b>Title</b>	POA